

Pasadena Roving Archers

Minutes

December 3, 2008

The meeting was called to order at 7:34 pm by Truett Sparkman, President.

Members present: Donna and Truett Sparkman, Van Webster, Gary Spiers, Michael Burnham, Irene Yin, Jim MacQuarrie, Bob Thome, John Marshall, Veronica Marshall, Eric and Odie Tollefson.

Treasurer's Report Irene presented the Treasurer's Report. A correction was noted on the CBH amount received. The total reflects PRA's portion of dollars collected for the State Field Championship held earlier this year. Information was exchanged regarding the filing of tax returns for Heritage Inc.

Old Business

- 501 (c) (3) – No update available.
- Clubhouse update – Nothing new to report. Van did mention that a budget needs to be developed for the project.
- Bales – The quote for 40 bales is \$2,885. The shipment will be sent in conjunction with another shipment coming to our general area so there is no exact delivery date set. Once we are contacted with a delivery date, a contact person will need to be available to receive delivery.

New Business

- Annual Club Banquet – Brookside Golf Course will be contacted to see if the larger banquet room is available for either Saturday, January 23 or Saturday, January 31, 2009. The goal is to keep the cost of awards per unit as close to last year's numbers as possible.
- Casting Club Fundraiser – The motion was made and approved to support the Casting Club's upcoming fundraiser for their reconstruction efforts by donating \$250.
M/S/C Webster/Sparkman
- Office election update – ballots are coming and Odie keeping track of results._
- Arrows for Saturday class – Ron Buehler has asked for volunteers to help with arrows in need of repair for the Saturday classes. Odie will contact Ron and ask for additional details so an article can be written for the next newsletter.
- Certificate of Deposit – Irene shared the interest rates being paid by various banks for discussion of transfer of dollars from PRA accounts. No decision to make any changes at this time.
- Reports due to City of Pasadena – Van noted the various reports that are coming due to the City. They include the profit and loss statement, six month calendar, and City's percentage of membership dollars collected. The renewal notices will be sent out to members by the end of the year.
- CBH Report – Truett reviewed the proposed changes to the CBH rule and regulations currently under discussion for membership discussion and input. He will provide Ron Hunt with the group's feedback.
- 300 Rounds targets for teens – Gary noted that we need to be certain there are 60 centimeter targets available for teens to use at 300 rounds.
- JOAD tournament – Jim announced the upcoming JOAD tournament on Saturday, December 6th at 2pm at the PRA range. All JOAD's are invited to participate.
- 75th anniversary – Jim suggested a future agenda include planning for a 75th anniversary celebration for PRA.

There will not be a regular membership meeting in January. The Banquet will take its place.

Meeting adjourned at 8:45 pm.

Odalis "Odie" Tollefson
Secretary